

JAVA Resolution 02-0515-03

1 **WHEREAS**, the Join Antelope Valley Authority (JAVA), a joint administrative
2 entity created under the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. § 13-801 et.
3 seq.) by agreement of April 15, 2000 as amended (JAVA Interlocal Agreement) between the
4 Board of Regents of the University of Nebraska, a public body corporate and governing body
5 of the University of Nebraska (University), the City of Lincoln, Nebraska, a municipal
6 corporation (City), and the Lower Platte South Natural Resources District, a political
7 Subdivision of the State of Nebraska (LPSNRD) is now implementing under the JAVA
8 Interlocal Agreement the Phase One Priority Projects of Antelope Valley Amended Draft
9 Single Package; and

10 **WHEREAS**, JAVA has previously approved by-laws, administrative resolution,
11 policies and guidelines for the implementation of the Phase One Priority Projects.

12 **NOW THEREFORE**, be it resolved by the Administrative Board of the Joint
13 Antelope Valley Authority as follows:

- 14 1. The attached Northeast Community Recreational Sports Complex Improvement, Lease
15 and Operating Agreement is hereby authorized and approved on behalf of the Authority.
- 16 2. The Chairperson is authorized to sign and execute the same on behalf of the Authority.
17 In addition, the Chairperson is authorized to approve minor, typographical, or technical
18 changes to conform to the originals as approved by the other Parties to the Agreement.
- 19 3. The Chairperson is authorized to sign, execute, accept or assign real estate easements,
20 documents or transfers as provided in the Agreement on behalf of the Authority.
- 21 4. There is hereby appropriated cash balances and lawfully available appropriations
22 including all money now credited or which will be credited to the Antelope Valley –
23 Phase 1 Construction Fund specifically for the Northeast Recreational Sports Complex
24 Improvement subproject for payment as needed to implement the land acquisition,
25 contracting and project expenses for the JAVA responsibilities in the Agreement and the
26 applicable railroad relocation expenses in the amounts as set forth in Attachment “E” to
27 the Agreement (Total: \$5,855,834 includes land acquisition and additional \$800,000 for
28 railroad relocation expenses (RTSD)).
- 29 5. The same shall be kept on file with the official records of the Authority as provided in the
30 by-laws.

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3 Dated this 15th Day of May 2002

Introduced by:

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5 _____
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7 Approved by Unanimous Vote of _____, _____, and
8 _____ after public hearing on May 15, 2002.
9

10 Signed:

Joint Antelope Valley Authority

11
12 _____
13 Secretary

Glenn Johnson, Chairperson

14
15 Approved as to form and Legality

16
17 _____
18 Legal Counsel